

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, March 24, 2020

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present in-person: Emily Berge, Jill Christopherson, David Klinkhammer, John Lor and Terry Weld. The following Council Members present via phone: Emily Anderson, Kate Beaton, Catherine Emmanuelle, Jeremy Gragert and Andrew Werthmann.

UPDATE

City Manager Peters provided an update on COVID-19.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, March 24, 2020:

- Adopting the Consent Agenda.
- Approving the Minutes of the March 10, 2020 Council Legislative Session.
- Authorizing Eau Claire Events to conduct the Eau Claire Triathlon on June 6-7, 2020 at Half Moon Lake Beach and along city streets and sidewalks.
- Authorizing the Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on Saturday and Sunday, September 26-27, 2020 beginning at the Madison Street Bridge and along city streets, sidewalks, and trails.
- Granting new bartender licenses.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret licensed premise of Fire 'N Ice, LLC, d/b/a The Fire House, 202 Gibson Street, to include a fenced-in area for the Eaux Claires Music Festival on July 10-11, 2020.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Wisconsin Farmers Union Foundation, Darin Von Ruden, President, on July 12, 2020 at the Phoenix Park Pavilion, 303 Riverfront Terrace, for the Farm to Fork "All We Are" Long Table Event.
- Granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events, Andrew Ottum, President, on June 7, 2020, at Halfmoon Park, 615 Randall Street, for the Eau Claire Triathlon.
- Granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events, Andrew Ottum, President, on September 27, 2020, at Phoenix Park for the Eau Claire Marathon.
- Awarding a contract for Procurement No. 2020-30, Southwest Dog Park and Boat Launch.
- Accepting the conveyance of a permanent multi-use trail easement for Marquette Street.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton “to adopt the consent resolution.” Said motion passed by unanimous vote.

EAUX CLAIRES FESTIVAL

The City Council considered a resolution authorizing Downtown Eau Claire, Inc. to conduct the Eaux Claires Festival in Downtown Eau Claire on Friday and Saturday, July 10 and 11, 2020.

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert “to adopt the resolution.”

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Beaton “to postpone” to the April 14, 2020 Council meeting. Said motion failed by the following vote: Aye: Council Members Beaton, Berge and Werthmann. Nay: Council Members Anderson, Christopherson, Emmanuelle, Gragert, Klinkhammer, Lor and Weld.

A vote was then taken “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Anderson, Berge, Christopherson, Emmanuelle, Gragert, Klinkhammer, Lor, Weld and Werthmann. Nay: Council Member Beaton.

The City Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Downtown Eau Claire Inc., Zan Degen, President, on July 10-11, 2020, at the Lot located at 202 Graham Avenue, for the Eaux Claires Festival. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Lor “to adopt the resolution.”

Council Member Lor left the Council Chamber.

Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Emmanuelle, Gragert, Klinkhammer, Weld and Werthmann. Absent: Council Member Lor.

Council Member Lor returned to the Council Chamber.

GRANTS

The City Council considered a resolution accepting and appropriating a Wisconsin Clean Diesel Grant from the Department of Natural Resources to be used for the purchase of electric lawn mowers. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution accepting and appropriating a Stewardship Local Assistance Grant from the Department of Natural Resources to be used for McDonough Park active aging elements. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

RAILROAD LOT

The City Council considered a resolution authorizing a Development and Purchase Agreement for City-owned property located at 100 N. Farwell Street (Railroad Lot). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning a property located at 3801 Gateway Drive from TC-3 to C-3P and to adopt the general development plan with site plan for a commercial building (File Z-1665-20). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer “to postpone” to the April 13 & 14, 2020 Council meetings. Said motion passed by unanimous vote.

The Council considered an ordinance rezoning a property located NE of Caden Court and Aspen Ridge Drive from TR-1A and R-1 to R-1 and R-2P and to adopt the general development plan with site plan for twin homes (File Z-1666-20). Thereupon a motion was offered by Council Member Berge and seconded by Council Member Lor “to postpone” to the April 13 & 14, 2020 Council meetings. Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning property located on the west of Lorch Avenue from TR-1A to C-3P and R-3P and to adopt the general development plan with site plan for residential housing development (Z-1667-20).

ANNEXATION

The City Council had first reading on an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 9th Assessment Ward, 4th Aldermanic District, being part of a parcel of land located in the SW1/4 of the SE1/4 and in the SE1/4 of the SE1/4 of Section 14, Township 27 North, Range 10 West, Town of Union, Eau Claire County, as shown on Planning Drawing No. 20-2A (Weiss Annexation).

ALDERMANIC DISTRICTS

The City Council had first reading on a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: March 24, 2020

Time: 6:39 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk